

Bay Area Toll Authority

2008-12-17 13:30:00.0

PLEASE NOTE DATE & TIME
CHANGE

MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2008-12-17
13:29:21.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria
Leon, mleon@mtc.ca.gov, 510.817.5778

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Vacant Tom Azumbrado Tom Bates Dean Chu
Dave Cortese Dorene M. Giacomini Federal D.
Glover Anne W. Halsted Steve Kinsey Sue
Lempert Jake Mackenzie Jon Rubin Bijan Sartipi
James P. Spering Adrienne J. Tissier Amy Worth
Ken Yeager

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Chair's Report

3. **Presented by:** Bill Dodd

Action: Information

Consent

4.

Action: Authority Approval

Minutes -November 26, 2008 meeting.*

a)

- [i November 26 2008 BATA Minutes.pdf](#)

Draft BATA Oversight Committee Minutes of December 10, 2008.*

- [i December 10 2008 BATA O Minutes.pdf](#)

BATA Resolution No. 51, Revised, Reauthorization of BATA Debt Policy.*

b)

- [temp-BATA-RES-0051.pdf](#)

BATA Oversight Committee

5. Presented by: Chair Kinsey

Action: Authority Approval

BATA Resolution No. 79, Revised, Allocates \$17.0 million in Seismic Retrofit Program funds to the San Francisco-Oakland Bay Bridge West Approach Seismic Replacement Project.*

The Authority will be requested to approve a supplemental fund allocation of toll bridge seismic retrofit funds to the San Francisco-Oakland Bay Bridge West Approach Seismic Replacement project for additional costs to close out the project.

- [Temp-BATA-RES-0079_Rev.pdf](#)
- [Temp BATA-RES-0079 Att ABCDEFG.pdf](#)

Dumbarton and Antioch Bridge Seismic Evaluation and Toll Bridge Funding Strategy.

For information, staff will present the findings from the seismic analysis of the Dumbarton and Antioch Bridges and a review of potential funding options for the toll bridge program. Materials regarding these analyses will be distributed at the Authority meeting.

6.

Presented by: Steve Heminger

Action: Information

- [BATA_Ant-Dumbarton_SeismicFundEval12-08v4.pdf](#)

Public Comment/Adjournment

7.

Action: Information

Next meeting

2009-01-28 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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